The Lakewood Township Committee held a Meeting on March 7, 2019 in the Lakewood Municipal Building, at 7:30 PM for the Public Meeting, with the following present:

Mayor.....Raymond Coles

Deputy Mayor......Menashe P. Miller

Committee Members...... Meir Lichtenstein

Albert D. Akerman

Michael D'Elia

Municipal Manager.....Patrick Donnelly

Municipal Attorney......Steve Secare, Esq. & Harold Hensel, Esq.

Municipal Clerk...... Kathryn Hutchinson

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6, and published in the Asbury Park Press on January 5, 2019.

ROLL CALL

CLOSED SESSION

Resolution 2019-109 Approved.

ROLL CALL -Present: Mayor Coles, Deputy Mayor Miller Committeeman Lichtenstein, Committeeman Akerman, Committeeman D'Elia

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION: Motion by Committeeman D'Elia, second by Committeeman Akerman, with all in favor, to enter open session at 7:31PM.

MOTION TO APPROVE MINUTES OF EXECUTIVE AND WORKSHOP SESSION OF FEBRUARY 7, 2019 - Motion by Committeeman Akerman, second by Committeeman D'Elia, with all in favor to approve the above minutes. Deputy Mayor Miller abstained from voting.

MOTION TO APPROVE MINUTES OF REGULAR SESSION OF FEBRUARY 7, 2019–Motion by Committeeman Akerman, second by Committeeman D'Elia, with all in favor, to approve the above minutes. Deputy Mayor Miller abstained from voting.

PUBLIC LAND SALE - None

NON CONSENT AGENDA RESOLUTIONS

Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Making Application To The Local Finance Board

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, to approve the above Non Consent Agenda Resolution.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Resolution 2019-137 approved.

ORDINANCES FOR DISCUSSION – None

PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

Mayor Coles opened the meeting to the public.

David Drukaroff, 1433 Laurelwood Avenue – Mr. Drukaroff discussed an upcoming event regarding Lakewood high school.

Britta Wensel, Lavallette Resident – Ms. Wensel discussed the need to save the Barnegat Bay and how the Township can get involved in doing so. She comes from a grass roots organization that works to protect the Barnegat Bay.

Aaron Hirsch, 146 Mountainview Drive – Mr. Hirsch spoke about the Zoning Board that was earlier in the week. He spoke on his beliefs regarding certain matters throughout the Township.

Shlomi Klein, 189 Chateau Drive – Mr. Klein posed a question to the Township Committee regarding density and infrastructure.

Joseph Clarke, 146 Oak Street – Mr. Clarke spoke on the development in the area of Oak Street and his beliefs regarding the matter. He spoke on the zoning in the area and the increased traffic.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Diversified Capital Grand Avenue, LLC., In Connection With SD #1603A (Grand Avenue), Block 415, Lots 10, 11 and 12

Resolution 2019-110

2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Ridgeview Gardens, LLC., In Connection With SD #1666, (Ridge Avenue), Block 238, Lots 15, 16 and 17

Resolution 2019-111

3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted by H & H, LLC., In Connection With SD #1946 (Kenyon Dr. & New Hampshire Ave.), Block 1603, Lot 2.02

Resolution 2019-112

 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Lakewood Investments, LLC., In Connection With SD#1624 (New Central Ave) Block 11.05 Lots 77 & 80

Resolution 2019-113

5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A performance Guarantee Posted by Regency Development Properties, LLC., In Connection With SP #2265, Block 1160.03, Lot 47.01 (New Hampshire Avenue)

Resolution 2019-114

6. Resolution Of the Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 11 James Street Associates, LLC., In Connection With SD #2058 (James Street), Block 415, Lots 17, 18 and 24

Resolution 2019-115

7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted by Real Acquisition, LLC., In Connection With ZB #3816 (Locust Street), Block 1081, Lots 12 and 13

Resolution 2019-116

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Monmouth Medical Center In Connection With SP 2097 (River Ave), Block 421 Lot 1 Resolution 2019-117
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Shaul Halpern In Connection With SD #2218AA (East 5th Street) Block 241, Lot 1 Resolution 2019-118
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Shvat II, LLC, In Connection With SD #2261AO (Bradhurst Avenue) Block 1034, Lot 3 Resolution 2019-119
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Portion Of A Performance Guarantee Posted By 319 Sunset, LLC. And The Conversion To A Maintenance Guarantee In Connection With ZB 3561A, Block 345 Lot 9 (James Street) Resolution 2019-120
- 12. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Route 88 Acquisitions, LLC In Connection With ZB #3671A (Ocean Point), Block 189, Lots 109, 110, 111.01, 111.02, 112, 113, 114, 148 and 163

 Resolution 2019-121
- 13. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Ave Of The States Office Urban Renewal LLC, As Redeveloper Of Block 961.02, Lot 1.06 In The Cedarbridge Redevelopment Area And Authorizing Sale Resolution 2019-122
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating AOTSR Urban Renewal LLC, As Redeveloper Of Block 961.02, Lot 1.05 In The Cedarbridge Redevelopment Area And Authorizing Sale Resolution 2019-123
- 15. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Designating Lakewood Heights LLC, As Redeveloper Of Block 961, Lot 2.12, Block 961.01, Lot 3, Block 961.02, Lot 1.02 And Block 961.03, Lot 6 In The Cedarbridge Redevelopment Area Resolution 2019-124

16. Resolution Of The township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2018 Pursuant To N.J.S.A. 54:4-3.30 Et Seg.

Resolution 2019-125

17. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Rescinding Resolution No.2019-105 Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment

Resolution 2019-126

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Lots Due To A Consolidation Resolution 2019-127
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Mother Lots Due To A Subdivision Resolution 2019-128
- 20. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes For 2018 Pursuant To N.J.S.A.54:4-3.30 Et Seq.

Resolution 2019-129

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment Resolution 2019-130
- 22. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Overpayment Resolution 2019-131
- 23. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Of Taxes On Mother Lots Due To A Subdivision **Resolution 2019-132**
- 24. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing Emergency Temporary Appropriations For The Period Between The Beginning Of The Current Fiscal Year And The Date Of The Adoption Of The 2019 Budget

Resolution 2019-133

25. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Renewing The Liquor License Of On The Grill of Lakewood, LLC For The 2018-19 Year

Resolution 2019-134

- 26. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Urging The New Jersey Legislature To Permit The Opening Of Code Blue-New Jersey Emergency Warming Center, When The Temperature Reaches 32 Degrees Fahrenheit, Regardless Of Precipitation Conditions Resolution 2019-135
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Members To The Lakewood Township Shade Tree Commission

Resolution 2019-136

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, to approve the above Consent Agenda.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein

Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Resolutions 2019-110 through 2019-136 approved.

ORDINANCES FOR SECOND READING

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Article IX ("Zoning Districts And Regulations") Section 18-818A Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein questioned some portions of this ordinance.

Mayor Coles and Harold Hensel, the Township Attorney, answered the questions regarding this ordinance. Committeeman Akerman also commented to clarify the ordinance.

Seeing no one approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein,

Deputy Mayor Miller

Negative: Committeeman D'Elia, Mayor Coles

Ordinance 2019-9 adopted after public hearing and second reading.

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of A Street To Melrose Court (From Garden Hills Drive) Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) EtSeq.

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein stated Garden Hills Drive is a nice name for a street and questioned why it is being changed.

Harold Hensel, Township Attorney, clarified the need for the street name to be changed.

Committeeman Akerman also helped explained the need for names to be changed.

Seeing no one approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Committeeman D'Elia, second by Committeeman Lichtenstein, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-11 adopted after public hearing and second reading.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of A Fee Simple Interest To The County Of Ocean For Road Widening From A Portion Of Lot 62 Block 11.12, New Egypt Road (Cr 528)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked for clarification on this ordinance.

Mayor Coles explained the process of this ordinance.

Seeing no one approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Committeeman D'Elia, second by Committeeman Lichtenstein, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-12 adopted after public hearing and second reading.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XII Entitled "Traffic" Specifically Section 11-26B Entitled "School Bus Loading And Unloading Zones" (6th Street)

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked for clarification on this ordinance.

Mayor Coles specified which school this is for, and it is for the protection of the young children.

Seeing no one approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Committeeman Lichtenstein, second by Committeeman Akerman, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-13 adopted after public hearing and second reading.

5. Ordinance Of The Township Of Lakewood, County Of Ocean State Of New Jersey, Amending And Supplementing Chapter II Entitled "Administration" Specifically Article V "Department Of Finance" Specifically Section 2.12.2

Read by title only for second reading.

Mayor Coles opened the meeting to the public.

Shlomi Klein, 189 Chateau Drive – Mr. Klein asked for clarification on this ordinance.

Patrick Donnelly, Township Manager, explained how this helps the bill cycle move in between meetings.

Seeing no one approaching the podium for comment, Mayor Coles closed the meeting to the public.

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, to approve the above ordinance.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-14 adopted after public hearing and second reading.

ORDINANCES FIRST READING – Public Hearing Scheduled For March 28, 2019

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter III Of The Revised General Ordinances Of The Township Of Lakewood. 1999, Entitled "Police Regulations" By The Addition Of A New Section 3-30 Entitled "Code Blue Warming Center"

Read by title only for first reading.

Motion by Committeeman Lichtenstein for discussion, second by Deputy Mayor Miller, to approve the above ordinance after first reading.

Committeeman Lichtenstein wanted to compliment Mayor Coles on his work on helping those in need.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-16 adopted after first reading. Second reading and public hearing scheduled for March 28, 2019.

2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Deed Of Easement For Road Widening To The County Of Ocean For A 156 Square Foot Portion Of Block 191 Lot 13 Fronting On County Line Road East Right Of Way.

Read by title only for first reading.

Motion by Committeeman Akerman, second by Committeeman Lichtenstein to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-17 adopted after first reading. Second reading and public hearing scheduled for March 28, 2019.

3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175 Lot 62 (Vacant Land No Assigned Address In The Area Of Kennedy Blvd. East), In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-18 adopted after first reading. Second reading and public hearing scheduled for March 28, 2019.

4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing And Directing That An Easement Of Certain Real Property In Block 174.04, Lot 20.01; Block 175.02, Lot 87; Block 183, Lots 1, 2 & 4; Block 183, Lot 5; And Block 187.16, Lot 1.04 Be Acquired By Donation, Purchase Or Condemnation For The Construction Of Sidewalks

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-19 adopted after first reading. Second reading and public hearing scheduled for March 28, 2019.

 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating Portions Of Certain Streets, Accepting The Dedication Of Other Portions Of Land For Public Streets And To Further Accept A Dedication Of Property

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-20 adopted after first reading. Second reading and public hearing scheduled for March 28, 2019.

6. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic), Section 11-13 (Parking Prohibited At All Times On Certain Streets) Of The Revised General Ordinances Of The Township Of Lakewood 1999 (East Seventh Street)

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-21 adopted after first reading. Second reading and public hearing scheduled for March 28, 2019.

7. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of A Paper Street Known As Evergreen Boulevard, In The Township Of Lakewood

Read by title only for first reading.

Motion by Committeeman Lichtenstein, second by Deputy Mayor Miller, to approve the above ordinance after first reading.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Ordinance 2019-22 adopted after first reading. Second reading and public hearing scheduled for March 28, 2019.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated March 6, 2019

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, to approve the Bill List.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman Lichtenstein Committeeman D'Elia, Deputy Mayor Miller, Mayor Coles

Bill List of March 6, 2019 approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Lichtenstein asked if there is a way for future building permits that there is a requirement to have an illuminated address.

Mayor Coles stated they will look into this matter.

ADJOURNMENT

Motion by Deputy Mayor Miller, second by Committeeman Lichtenstein, with all in favor to adjourn the meeting. Meeting adjourned at 8:15PM.